

AMERICAN FORK CITY  
COUNCIL MEETING MINUTES  
APRIL 28, 2015

REGULAR SESSION

The American Fork City Council met in regular session on Tuesday, April 28, 2015 in the American Fork City Hall, 31 North Church Street, commencing at 7:30 p.m. Those present included Mayor James H. Hadfield and Councilmembers Carlton Bowen, Brad Frost, Rob Shelton, and Jeff Shorter. Councilman Clark Taylor was excused.

Staff present: Associate Planner Wendelin Knobloch  
City Administrator Craig Whitehead  
City Attorney Kasey Wright  
City Engineer Andy Spencer  
City Planner Adam Olsen  
City Recorder Richard Colborn  
Code Compliance Officer Nestor Gallo  
Finance Director Cathy Jensen  
Fire Chief Kriss Garcia  
Library Director Colleen Eggett  
Parks & Recreation Director Derric Rykert  
Planning Commission Chairman John Woffinden  
Police Chief Lance Call  
Public Relations/Economic Development Director Audra Sorensen  
Public Works Director Dale Goodman  
Technology Director George Schade

Also present: Jeff Mitchell, Barbara Christiansen, Eric Ellis, and 14 additional persons

Mayor Hadfield led the audience in the Pledge of Allegiance and George Schade offered a prayer.

INTRODUCTION OF MR. ERIC ELLIS, EXECUTIVE DIRECTOR OF THE UTAH LAKE COMMISSION

Mayor Hadfield introduced the new Executive Director of the Utah Lake Commission Mr. Eric Ellis. He was replacing Mr. Reed Price who had served as Executive Director since its inception who was now in the employ of Orem City Public Works.

Mr. Ellis explained that its purpose was to bring all the communities in the County together and work on projects that benefitted Utah Lake. It could be trails, access points, or quality of the water in the lake. He looked forward to working with all of the cities in the County and he welcomed comments or requests. He asked if there were any questions.

Councilman Frost commented that it was a great addition to the quality of life to have Utah Lake nearby. American Fork was in a unique position in that it had one of the few harbors. It was a

good harbor and the City was working toward making it better. It was a great resource to American Fork.

Mayor Hadfield added that American Fork was one of the few cities that have adopted the Shoreline Protection Zone as proposed by the Utah Lake Commission and it was in the City's Planning and Zoning Ordinances. He believed that Utah Lake was the Jewel of the Valley.

Councilman Frost reported that he had heard a lot of talk about some sort of a road over the lake and asked where that stood.

Mr. Ellis stated that his impression of that, after a meeting with Mountainlands Association of Governments today, was its feasibility was somewhat in the distant future. The population on the west side of the Lake to support that was not there at this time.

PRESENTATION OF COMMUNITY SERVICE AWARDS

- a. Wayne Christensen for service on the Board of Adjustment
- b. Richard Harwood for service on the Board of Adjustment

Mayor Hadfield asked that these awards be provided to Dan Rojas for delivery as they were not in attendance.

Mayor Hadfield invited the Scouts in attendance to come forward and introduce themselves.

<u>Troop 17</u>	Nathan Izatt		
<u>Troop 1123</u>	Ryan Jolley	Luke Peck	Caleb West
	Sam Mower	Marcus Mower	Scott Baker
	Jared Brewer	Chase Andrew	
<u>Troop 1151</u>	Easton Anderson		
<u>Troop 1213</u>	Matt Morrison		

Mayor Hadfield congratulated them on their attendance tonight and asked that when it came time for an Eagle Project that they consider working with American Fork City. They had many projects that would benefit their neighborhood.

TWENTY-MINUTE PUBLIC COMMENT PERIOD – LIMITED TO TWO MINUTES PER PERSON

There was no public comment.

CITY ADMINISTRATOR'S REPORT

Craig Whitehead recognized a member of Staff who recently had an article published in PM (Public Management) Magazine, a National Professional Journal. The background was that in 2013 American Fork City had an audit by the IRS along with a number of other cities in Utah

including Spanish Fork. As a result of that audit the Utah City Managers Association at their Spring 2014 Conference asked American Fork City Finance Director Cathy Jensen and Spanish Fork Finance Director Kent Clark to give a presentation on how to prepare for an IRS Audit. As a result of that presentation it made its way to the national organization publication in their magazine. It was a terrific honor for Cathy Jensen and Kent Clark.

### COUNCIL REPORTS CONCERNING COMMITTEE ASSIGNMENTS

Councilman Bowen reported that the Beautification Committee was alive and well and involved in planning a tree planting ceremony at Barratt Elementary School. They were also looking forward to help organize flower pots on Main Street and the Garden Tour as part of Steel Days.

Councilman Frost reported that Arbor Day was celebrated at the Cemetery where three trees were planted as part of an Eagle Scout Project. One of the trees chosen to be planted was a Redbud that had heart shaped leaves. A rousing speech was given by Mayor Hadfield about the origins and purpose of Arbor Day.

Councilman Frost revealed the Big Show Talent. Nathan Osmond would be putting on a concert. He was chosen for several reasons. He was a member of the American Fork Community and an up and coming rising star in the Country Music World.

Councilman Frost stated that there was an upcoming Water Commission meeting and water was something he had a great interest in. The City has assembled a great team that cared about American Fork and has a great knowledge of the City's resources. The City had a great staff and they were going to look at a holistic approach to water. He had received several emails with great questions.

Councilman Shelton recognized Wayne Christensen for giving 30 years of service on the Board of Adjustment.

Councilman Shelton reported that he was at his son's soccer program at Art Dye Park earlier this evening and noted that the Recreation Department did a phenomenal job. He knew that Highland and Cedar Hills residents desired that their cities had a recreation program. The residents of American Fork were fortunate to be offered those programs.

Councilman Shelton commented that the recognition that Cathy Jensen received was well deserved.

Councilman Shelton mentioned that he had the opportunity to attend the BioLife Plasma Services Topping Off Ceremony. This was when they put up the highest beam of the building on the structure. He thought it would be a great asset to the community.

Councilman Shelton reported the following from the Library for the month of March:

25,856	Books, CD's, videos, and other items were checked out
1,340	Additional items were handled online
	The online eBook and audio checkouts increased by 48% since this time last year

USU Extension Services sponsors a Create! Cooking Class on the third Thursday of every month at 7:00 pm

The Lego Movie will be showing on May 2<sup>nd</sup> at 11:00 am and 2:00 pm and will cost \$5 per family

Councilman Shorter met with the Youth City Council and they were preparing for the Steel Days Youth Dance and also the Children's Parade. They would be working on a Meet the Candidate night for the November election. Anyone in the 9<sup>th</sup> to 12<sup>th</sup> grade that was interested in joining the Youth City Council should contact Monica Lish or Councilman Shorter.

Mayor Hadfield reported that Councilman Taylor, in his absence, asked that a moment be given to Derric Rykert and Audra Sorensen for a report on their visit with the Utah County Tourism Department.

Derric Rykert expressed that he was sure Councilman Taylor would want to express gratitude for the trees that were planted on Arbor Day as well. Councilman Taylor was able to get them on the agenda with the Utah County Tax and Tourism Advisory Committee to discuss with them the funding requested by the City. It was felt that the City had a commitment/partnership they were working on. The Committee had challenged the City to go back and see about adopting a PARC Tax which they did. It was implemented on April 1. The commitments on infrastructure to construct 980 North was explained. It was their anticipation that the Committee would congratulate the City on its efforts. That did not happen. The Committee threw another curve ball. They were determined that the City build full-size baseball fields at Art Dye. Mr. Rykert did not think that met the needs of the whole community.

Councilman Frost asked Mr. Rykert why they wanted to see full-size baseball fields. He did not understand why they wanted to see that.

Mr. Rykert responded that Ms. Sorensen may see it differently, but there was a gentleman on the Board that ran a facility of a full-size baseball field and he was contracted a couple of times a year to host a tournament. On a weekend early in March there was nowhere in Utah County to be able host that tournament. He thought that if the City built those fields that the City could host that tournament. It did nothing for the City for the rest of the year.

Councilman Bowen asked about the baseball diamonds the City had and if they were not full-size.

Mayor Hadfield explained that they were softball diamonds.

Mr. Rykert added that there was one full-size diamond at Rotary Park and there was one more they could possibly stretch to fit, but not three.

Councilman Bowen asked how much bigger the ones at Art Dye needed to be.

Mr. Rykert responded that the fence would need to be in about the middle of the parking lot, the river, or the golf course.

Audra Sorensen expressed that what was a little bit different than what they knew in the past was that one of the objectives was to build tourism and they really wanted the money to go to facilities that would generate more money. They had not heard that before. Bringing tournaments here would enable them to bring more business to Utah County. Ms. Sorensen added that she was a bit more optimistic than Mr. Rykert. The Committee did not say no.

Councilman Frost commented that an amount was not provided. He asked when they allocated their funds and when would the City know.

Mr. Rykert answered that the City accepted money at the last Council meeting which was based on population.

Mayor Hadfield noted that the last one that was granted by the Division of Tourism for Utah County went to UVU Department of Dance and before that it was the Children's Museum at Thanksgiving Point.

Mr. Rykert reported that Councilman Taylor was still fired up and they were going back.

Councilman Frost stated that he was very disappointed in the Committee's response.

Ms. Sorensen commented that they did not say no. She encouraged the Council to be optimistic.

Mayor Hadfield would be watching where that money went.

### MAYOR'S REPORT

Mayor Hadfield wrote an article for the *Daily Herald* that would be coming out in the Sunday Edition and the topic was water conservation.

Mayor Hadfield reported that the American Fork Arts Council was strong and vibrant in American Fork. Last evening at the American Fork High School the Symphony presented the young artists in the area. Of the six, the youngest was 7 and the oldest was 17. As a result of the competition they were recognized with \$200 scholarships. Later that evening he represented the Visual Arts Board and presented the Edna Birk Foundation Award to Jennifer Maddox with a \$500 scholarship to a university of her choice.

Mayor Hadfield was happy to hear of Councilman Shelton's work with the BioLife Blood Plasma Center. There would be two ribbon cuttings later in the week, one in The Meadows east of Best Buy that was a German Candy Store and the second was north of Olive Garden to the new location of Down East Outfitters.

COMMON CONSENT AGENDA (*Common Consent* is that class of Council action that requires no further discussion or which is routine in nature. All items on the Common Consent Agenda are adopted by a single motion unless removed from the Common Consent Agenda by the Mayor or a Councilmember and placed in the action items.)

1. Approval of the April 2, 2015 City Council Work Session minutes.
2. Approval of the April 14, 2015 City Council minutes.

3. Approval of the City bills for payment and purchase requests over \$25,000. – *Cathy Jensen*
4. Approval of the purchase of real property for right-of-way associated with the 900 West Road Reconstruction - Phase 2 Project. (Watkins) – *Dale Goodman*
5. Approval of the purchase of real property for right-of-way associated with the 900 West Road Reconstruction - Phase 2 Project. (Mitchell) – *Dale Goodman*

Mayor Hadfield asked if there were questions on the Common Consent items.

Councilman Bowen asked to move Common Consent items 4 and 5 to the action items.

Mayor Hadfield called for a motion on items 1, 2, & 3 of the Common Consent agenda.

**Councilman Shelton moved approval of the Common Consent items 1, 2, & 3. Councilman Shorter seconded the motion.**

**Voting by voice roll call was as follows:**

<b>Councilman Bowen</b>	<b>Nay</b>	
<b>Councilman Frost</b>	<b>Aye</b>	
<b>Councilman Shelton</b>	<b>Aye</b>	
<b>Councilman Shorter</b>	<b>Aye</b>	
<b>Councilman Taylor</b>	<b>Absent</b>	<b>The motion carried</b>

#### ACTION ITEMS

(From Common Consent No. 4) REVIEW AND ACTION ON THE APPROVAL OF THE PURCHASE OF REAL PROPERTY FOR RIGHT-OF-WAY ASSOCIATED WITH THE 900 WEST ROAD RECONSTRUCTION - PHASE 2 PROJECT. (WATKINS) – Dale Goodman

Andy Spencer explained that this was one of the two remaining properties. There was a slightly revised contract that represented another \$3,200 in total compensation.

Councilman Shelton asked if the City Attorney’s office had reviewed the contract.

Kasey Wright thought they had them all.

Mr. Spencer explained that this was a standard contract that the right-of-way agent used in all of her transactions.

**Councilman Shelton moved to approve the purchase of real property on 900 West associated with the 900 West Road Reconstruction – Phase 2 Project and authorize the Mayor to sign the Real Estate Purchase Agreement documents subject to Kasey Wright’s review. Councilman Frost seconded the motion.**

Mayor Hadfield asked if there were questions on the motion.

Councilman Bowen asked that since it was subject to Mr. Wright’s review if the Council had to vote on it again. Mayor Hadfield answered that they did not.

**Voting by voice roll call was as follows:**

<b>Councilman Bowen</b>	<b>Aye</b>	
<b>Councilman Frost</b>	<b>Aye</b>	
<b>Councilman Shelton</b>	<b>Aye</b>	
<b>Councilman Shorter</b>	<b>Aye</b>	
<b>Councilman Taylor</b>	<b>Absent</b>	<b>The motion carried</b>

(From Common Consent No. 5) REVIEW AND ACTION ON THE APPROVAL OF THE PURCHASE OF REAL PROPERTY FOR RIGHT-OF-WAY ASSOCIATED WITH THE 900 WEST ROAD RECONSTRUCTION - PHASE 2 PROJECT. (MITCHELL) – Dale Goodman

Andy Spencer clarified that this was for 900 West only. As of yet they did not have the money to look at doing 700 North.

**Councilman Frost moved to approve the purchase of real property on 900 West associated with the 900 West Road Reconstruction – Phase 2 Project and authorize the Mayor to sign the Real Estate Purchase Agreement documents. Councilman Shelton seconded the motion.**

Councilman Shelton asked if the 700 North improvements were still in play if funding was available. Mr. Spencer answered that it was.

Mayor Hadfield asked if there was further discussion on the motion. There was none.

**Voting by voice roll call was as follows:**

<b>Councilman Bowen</b>	<b>Aye</b>	
<b>Councilman Frost</b>	<b>Aye</b>	
<b>Councilman Shelton</b>	<b>Aye</b>	
<b>Councilman Shorter</b>	<b>Aye</b>	
<b>Councilman Taylor</b>	<b>Absent</b>	<b>The motion carried</b>

APPOINTMENTS TO CITIZEN COMMITTEES AND BOARDS

Mayor Hadfield made the following appointments:

- a. Dixie Fraughton to 2019 – Historical Preservation Commission
- b. Janet Shumway to 2018 – Steel Days Committee
- c. Alissa Dailey to 2018 – Steel Days Committee
- d. Jon & Julie Melton to 2018 – Steel Days Committee
- e. Scott Olson to 2020 –Board of Adjustment
- f. Mike Privett to 2019 – Board of Adjustment

**Councilman Shelton moved to approve the appointments. Councilman Shorter seconded the motion.**

Mayor Hadfield asked if there were questions on the appointments. There were none.

**Voting by voice roll call was as follows:**

<b>Councilman Bowen</b>	<b>Abstain</b>	
<b>Councilman Frost</b>	<b>Aye</b>	
<b>Councilman Shelton</b>	<b>Aye</b>	
<b>Councilman Shorter</b>	<b>Aye</b>	
<b>Councilman Taylor</b>	<b>Absent</b>	<b>The motion carried</b>

APPOINTMENTS TO THE PARC TAX COMMITTEE

Mayor Hadfield made the following appointments to the PARC Tax Committee:

- a. Bryan Thompson
- b. Dale Gunther
- c. Nan Kuhn
- d. James Hansen
- e. Laurel Shelley
- f. Joe Heaps
- g. Staci Carroll

**Councilman Shelton moved to approve the appointments as presented. Councilman Frost seconded the motion.**

Mayor Hadfield asked if there were questions on the appointments. There were none.

**Voting by voice roll call was as follows:**

<b>Councilman Bowen</b>	<b>Nay</b>	
<b>Councilman Frost</b>	<b>Aye</b>	
<b>Councilman Shelton</b>	<b>Aye</b>	
<b>Councilman Shorter</b>	<b>Aye</b>	
<b>Councilman Taylor</b>	<b>Absent</b>	<b>The motion carried</b>

Mayor Hadfield stated that this was a good committee and he looked forward to seeing them do some good things in the community.

REVIEW AND ACTION REGARDING AN AGREEMENT WITH NATHAN OSMOND  
NTUNE PRODUCTIONS LLC, TO PROVIDE STEEL DAYS BIG SHOW  
ENTERTAINMENT – *Councilman Frost*

Councilman Frost reported that this was the recommendation for Steel Days Big Show Concert on July 11 that would precede the Fireworks Show. Nathan Osmond was a family man and would bring family entertainment. He was very patriotic and would recognize Veterans that

were there. It was felt that the budgeted amount would be covered through donations and through ticket sales at the carnival.

**Councilman Shorter moved to approve and ratify the contract between Nathan Osmond Ntune Productions LLC and American Fork City to provide entertainment for the Steel Days Big Show. Councilman Frost seconded the motion.**

Mayor Hadfield explained that this would now be at the Art Dye Complex and would require no ticket and would be family oriented.

Councilman Frost added that they would have a petting zoo and it would basically be a Picnic in the Park and Big Show all in one event. It was expected that 3,000 to 4,000 persons would attend.

**Voting by voice roll call was as follows:**

<b>Councilman Bowen</b>	<b>Abstain</b>	
<b>Councilman Frost</b>	<b>Aye</b>	
<b>Councilman Shelton</b>	<b>Aye</b>	
<b>Councilman Shorter</b>	<b>Aye</b>	
<b>Councilman Taylor</b>	<b>Absent</b>	<b>The motion carried</b>

REVIEW AND ACTION REGARDING A BOUNDARY LINE AGREEMENT BETWEEN AMERICAN FORK CITY AND FRED AND MARIANNE ROBERTS FOR THE COMMON BOUNDARY BETWEEN MILLER PARK AND THE ROBERTS PROPERTY – Dale Goodman

Andy Spencer explained that he met with the Roberts'. There was an historic boundary line agreement when the Miller Park was built and a portion of the chain link fence did not match that boundary line. This proposal was almost an even swap with the City coming out ahead by six square feet. Both parties were happy.

**Councilman Shorter moved to approve the boundary line agreement between American Fork City and Fred and Marianne Roberts. Councilman Shelton seconded the motion.**

Councilman Bowen asked if the Roberts' were in agreement.

Mr. Spencer answered that they were. This action was initiated by them.

**Voting by voice roll call was as follows:**

<b>Councilman Bowen</b>	<b>Aye</b>	
<b>Councilman Frost</b>	<b>Aye</b>	
<b>Councilman Shelton</b>	<b>Aye</b>	
<b>Councilman Shorter</b>	<b>Aye</b>	
<b>Councilman Taylor</b>	<b>Absent</b>	<b>The motion carried</b>

REVIEW AND ACTION ON THE APPROVAL OF A SEASONAL BUSINESS LICENSE FOR SHIVER SHAVE ICE LC TO BE LOCATED AT 880 WEST 700 NORTH PURSUANT TO SECTION 17.5.122 OF THE AMERICAN FORK CITY DEVELOPMENT CODE – Paul Finlayson

Mayor Hadfield explained that a couple of years ago Mr. Mitchell came to the City after he acquired some land in an exchange and want to put a shaved ice shack on the property and got a business license and permit a year later. The City has since learned that they had erred in that the property was in a residential zone and should have come to the City Council for the business license.

**Councilman Shelton moved to approve a seasonal business license for Shiver Shave Ice LC pursuant to Section 17.5.122 of the American Fork City Development Code with the finding that the American Fork City Fire, Police and Zoning Divisions will attach conditions to the license as deemed appropriate to ensure that the use will not pose any detriment to persons or property. Councilman Frost seconded the motion.**

Mayor Hadfield pointed out that Mr. Mitchell had gone to great lengths to improve that corner with grass, tables, and benches. He appreciated his willingness to work with the City.

Mayor Hadfield asked if there were questions.

**Voting by voice roll call was as follows:**

<b>Councilman Bowen</b>	<b>Aye</b>	
<b>Councilman Frost</b>	<b>Aye</b>	
<b>Councilman Shelton</b>	<b>Aye</b>	
<b>Councilman Shorter</b>	<b>Aye</b>	
<b>Councilman Taylor</b>	<b>Absent</b>	<b>The motion carried</b>

REVIEW AND ACTION ON THE MUNICIPAL WASTEWATER PLANNING PROGRAM RESOLUTION (Annual Report) – Dale Goodman

Mayor Hadfield explained that this was an annual report submitted to the State Division of Water Quality. Nestor Gallo has been working on this. It changed every year with new rules enacted by the Legislature.

**Councilman Shorter moved to approve the 2014 Municipal Wastewater Planning Program Report Resolution No. 2015-04-10R. Councilman Shelton seconded the motion.**

Mayor Hadfield asked if there were any questions.

Councilman Frost commented it goes hand in glove when working with the State Agencies. He added that the Staff did a tremendous job at being very proactive and at being an example for other cities to follow. That would go a long way in relationships with the City's counterparts in the State and even in the Federal Government. He thanked Nestor Gallo and his attention to detail.

**Voting by voice roll call was as follows:**

<b>Councilman Bowen</b>	<b>Abstain</b>	
<b>Councilman Frost</b>	<b>Aye</b>	
<b>Councilman Shelton</b>	<b>Aye</b>	
<b>Councilman Shorter</b>	<b>Aye</b>	
<b>Councilman Taylor</b>	<b>Absent</b>	<b>The motion carried</b>

REVIEW AND ACTION ON THE RATIFICATION OF CONTRACTS AND CERTIFICATION DOCUMENTS REGARDING THE LIBRARY'S E-RATE GRANT IN THE AMOUNT OF \$14,360.45 – *Colleen Eggett*

Mayor Hadfield mentioned that this was talked about at a previous meeting but it did not have a dollar amount nailed down. Being the careful person that Ms. Eggett was it was now before the Council with the exact dollar amount which was \$14,360.45.

Mayor Hadfield asked if there were any questions. There were none.

**Councilman Shelton moved to ratify the e Rate documents and contracts. Councilman Frost seconded the motion.**

Councilman Shorter thanked her for being exact and accurate.

Councilman Bowen appreciated the exactness. He was opposed to the federal handout and that was why he would be voting no.

**Voting by voice roll call was as follows:**

<b>Councilman Bowen</b>	<b>Nay</b>	
<b>Councilman Frost</b>	<b>Aye</b>	
<b>Councilman Shelton</b>	<b>Aye</b>	
<b>Councilman Shorter</b>	<b>Aye</b>	
<b>Councilman Taylor</b>	<b>Absent</b>	<b>The motion carried</b>

REVIEW AND ACTION ON THE APPROVAL OF THE PURCHASE OF A QVSP – QUIKVALVE START-UP PACKAGE, TRAINING AND A SMALL INVENTORY OF REPLACEMENT VALVES FOR USE IN THE CITY'S WATER SYSTEM MAINTENANCE PROGRAM – *Dale Goodman*

Dale Goodman explained that about a week ago as they were working on some valve closures on the Pacific Drive project they broke three valves. In that process they had about 400 people out of water for 17 hours. In order to do a hot tap, that is replacing the valve while water was still in the system, it took very specialized equipment. The nearest contractor that had this equipment was in Las Vegas. Their quote to replace three valves was near to \$20,000. The City could actually purchase the equipment and do that work internally for about \$2,500 per valve. The City had a lot of old valves and pipes. The equipment would pay for itself after about 17 valve replacements. This was not budgeted for and would take a budget adjustment. There was money available. The Pacific Drive project could not be completed until the valves were replaced.

Mayor Hadfield asked if there questions of Mr. Goodman.

Councilman Bowen asked if the three valves were necessary, why they could not use the contingency money.

Mr. Goodman responded that there was not enough to make this purchase. This project had grown substantially from its start. It originally was going to be an overlay with some associated storm drainage. Curb and gutter, water pipe, and fire hydrants have been included.

Councilman Bowen explained that his thought was not to purchase the training and the equipment but to contract out the repair of the valves for \$20,000.

Mr. Goodman noted that either way a budget adjustment would be needed.

Mayor Hadfield noted that the cast iron water line on Pacific Drive was installed in the 1920's and was now 95 years old. It was four inches in diameter and the new ductile pipe was 8 inches in diameter. During the work on 200 West a 4-inch redwood stave pipe wrapped in a steel spring was encountered. He thought the purchase was the way to go as it would save money in the future. He questioned whether that small package of four valves was enough.

Mr. Goodman believed it would get them through the end of the fiscal year. The machine will work on pipes 4-inch to 12-inch.

**Councilman Shelton moved to authorize the immediate purchase of one QuikValve Startup Package with Training and Valve & Sleeve Inventory from Mountainland Supply Company.**

Councilman Shelton noted that the Pacific Drive project was supposed to be done last fall. Then they found out they were dealing with 95-year old infrastructure. They were going to do it the right way and that policy needed to be followed.

**Councilman Frost seconded the motion.**

Councilman Frost felt it would be of real value to have additional valves in the next fiscal year.

Councilman Bowen noted the Council previously voted to approve the Pacific Drive project which he supported. For these three valves should they spend \$75,000 which was not budgeted for that would come out of basically surplus that they had not yet considered other needs or guidance in using that surplus. They were not considering this as the big picture. That was how they ended up in the past and used up surplus.

Councilman Bowen suggested doing a \$20,000 adjustment if necessary and then budget for this in the next fiscal year that starts in a couple of months. He was not 100 percent sure it was the best thing. He agreed with Councilman Frost it would be good to have that capability especially in cases of emergency. He did not know what the savings were but he supported this basic capability. He did not support the \$75,000 adjustment.

**Councilman Bowen moved to amend the motion to be a \$20,000 budget adjustment to contract out the repair of the valves.**

**Mayor Hadfield called for a second on the motion to amend. There being no second, Mayor Hadfield declared the motion to amend to be dead.**

Mayor Hadfield asked if there were contractors in the valley that had the equipment and training to replace the valves.

Mr. Goodman answered that the closest contractor they could find was in Las Vegas. He noted that the Enterprise Fund had its own fund balance and that money could not be used to pave streets. This money would be taken from the Enterprise Fund Balance.

Councilman Bowen expressed that when they talked about roads, it was more than just the pavement on the surface. They also did work under the surface that the Enterprise Fund could be used for.

Councilman Shelton appreciated those comments but felt it was a little short sighted to say that they were not looking at the big picture. He personally appreciated having the staff report ahead of time. He had time to look at the big picture. Pacific Drive was probably one of the most traveled roads in the City. The pipes were 95 years old and this was just one street unique to that situation. He knew there were a lot of bad pipes in the City and he had no problem in moving forward.

Councilman Bowen reiterated that they already approved the Pacific Drive project. His amendment was to make it so that they could move forward with the bid from the Las Vegas contractor that could do this work. What he meant by the big picture when talking about the budget was for example what was the total amount of surplus going to be. He did not think that any of the Council had been told that number. What were the Council priorities for budget surplus of all funds? The money ought to be allocated to hit those priorities.

Councilman Shorter thought the priority was to bring clean water into the City and dirty water out of the City. No matter what else, that was what they had to do.

Councilman Bowen explained that his proposal wasn't to not have that happen; his proposal was to have that happen for less cost.

Craig Whitehead explained that if that was to be funded next year, it was going to cut surplus.

Councilman Bowen appreciated that, but what they were told was that this would be recouped over the replacement of 17 valves. Yes, they would lose the savings on those three valves which would make it longer to recoup costs, but, he believed it was more important to consider what the surplus was before it was spent and to prioritize how it should be spent.

Mr. Whitehead reported that they had adequate surplus to do this.

Councilman Bowen stated that he had not seen any total surplus numbers. He asked what the total surplus that was expected for the Enterprise Fund.

Councilman Shelton expressed that the big picture would be why that question was not asked prior to this meeting.

Councilman Bowen responded that it was being implied that he had not come prepared. He reviewed this information just as Councilman Shelton did and came up with an alternative approach and just because their approaches were different did not mean they were not equally prepared. His proposal was to spend \$20,000 and not spend \$75,000 that had not been budgeted. There was a new budget coming up in a month and a half in which it could be included.

Mayor Hadfield hoped to have Pacific Drive done long before that month and a half.

Councilman Frost weighed in that American Fork City had an aged water system. It was tested there on Pacific Drive and it was anticipated it would happen in the future. There might be an emergency. An emergency might be to just one house out of water because they could not shut it off. The City ought to have this capability. This vote was direction to use surplus. They were taking the recommendation of people that knew this infrastructure far better than the Council. He was comfortable with his second.

Mayor Hadfield commented that a number of years ago the City looked at the need to replace aged water lines beneath the streets. They came up with an eleven-phased plan. In 2010 they went to, at that time Senator Bennett, but he was not re-elected. The City took the plan to Utah Division of Water Quality and received a \$1 million, no interest loan to start that process. In Phase 1 they did Columbia Village. Phase 2 was also in the southwest part of town and now they were in Phase 3 of eleven phases. This would benefit the City for many, many, many years to come.

Councilman Bowen clarified that not doing this did not prevent the City from responding to people that had water problems. The City had been doing that for probably decades without this equipment and without this training. Not doing this now did not prevent the completion of the Pacific Drive project. It could be completed by contracting it out. To suggest that because he did not support this, they did not support future road projects was completely out of context. Capital projects were voted on one by one and the Council voted on this project. He did not understand where some of the comments were coming from.

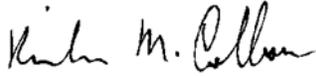
Councilman Shelton asked for the question.

**Mayor Hadfield called for a voice roll call vote. Voting was as follows:**

<b>Councilman Bowen</b>	<b>Nay</b>	
<b>Councilman Frost</b>	<b>Aye</b>	
<b>Councilman Shelton</b>	<b>Aye</b>	
<b>Councilman Shorter</b>	<b>Aye</b>	
<b>Councilman Taylor</b>	<b>Absent</b>	<b>The motion carried</b>

ADJOURNMENT

**Councilman Shorter moved adjournment at 8:38 p.m. Councilman Frost seconded the motion. All were in favor.**

A handwritten signature in cursive script that reads "Richard M. Colborn".

Richard M. Colborn  
City Recorder